

AGENDA

REDEVELOPMENT COMMISSION

McCloskey Conference Room

February 4, 2013

5:00 p.m.

I. ROLL CALL

II. READING OF THE MINUTES – November 5, 2012; December 3, 2012; December 12, 2012

III. EXAMINATION OF CLAIMS – December 7, 2012 for \$502,950.54; December 21, 2012 for \$1,188,692.12; December 28, 2012 for \$579,483.91; January 18, 2013 for \$1,303,837.58

IV. REPORT OF OFFICERS AND COMMITTEES

A. Director's Report

B. Budget Summary Report

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A. RESOLUTION 13-02: Approval of Funding Agreement with BUEA for EZID Participation Fees. **After discussion, the Commissioner unanimously approved the agreement with the BUEA.**

B. RESOLUTION 13-03: Approval of Bid for Roof Replacement for the IU Press Building. **After discussion, the Commissioner unanimously approved the bids and contracts for the IU Press Building.**

PUBLIC HEARING

C. RESOLUTION 13-04: Approval of the 2013 CDBG Allocations. **The Commissioners unanimously approved the CDBG allocations for 2013. They now go to the Mayor and Council for approval.**

D. RESOLUTION 13-05: Approval of Amendment to the 2012 CDBG Annual Action Plan. **The Commissioners unanimously approved the amendment to the 2012 CDBG Annual Action Plan.**

Resumption of Regular Meeting.

VII. BUSINESS/GENERAL DISCUSSION

A. Tech Park Update.

B. Invoice for HFI for a Building in the CTP.

VIII. ADJOURNMENT